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9	Counsel for the Pound of Each of DC & Corner	ation and
10	Counsel for the Board of Each of PG&E Corporation and Pacific Gas and Electric Company and for Certain	
1.1	Current and Former Independent Directors	
11	UNITED STATES BANKRUPTCY COURT	
12	NORTHERN DISTRICT OF CALIFORNIA	
13	SAN FRANCISCO DIVISION	
14		Bankruptcy Case
15	In re:	No. 19-30088 (DM)
16	PG&E CORPORATION,	Chapter 11
10	I GAE CORI ORATION,	Chapter 11
17	- and –	(Lead Case)
18	PACIFIC GAS AND ELECTRIC	(Jointly Administered)
10	COMPANY,	
19	Debtors.	NOTICE OF THIRD SUPPLEMENTAL DECLARATION OF NICHOLAS GOLDIN
20	Depuis.	
		RELATING TO THE RETENTION OF
21	☐ Affects PG&E Corporation	RELATING TO THE RETENTION OF SIMPSON THACHER & BARTLETT LLP
21		RELATING TO THE RETENTION OF
21 22	☐ Affects PG&E Corporation ☐ Affects Pacific Gas and Electric Company ☑ Affects both Debtors	RELATING TO THE RETENTION OF SIMPSON THACHER & BARTLETT LLP AS COUNSEL FOR THE BOARD OF DIRECTORS OF EACH OF PG&E CORPORATION AND PACIFIC GAS AND
22	☐ Affects PG&E Corporation ☐ Affects Pacific Gas and Electric Company ☑ Affects both Debtors * All papers shall be filed in the Lead Case	RELATING TO THE RETENTION OF SIMPSON THACHER & BARTLETT LLP AS COUNSEL FOR THE BOARD OF DIRECTORS OF EACH OF PG&E CORPORATION AND PACIFIC GAS AND ELECTRIC COMPANY AND FOR
22 23	☐ Affects PG&E Corporation ☐ Affects Pacific Gas and Electric Company ☑ Affects both Debtors	RELATING TO THE RETENTION OF SIMPSON THACHER & BARTLETT LLP AS COUNSEL FOR THE BOARD OF DIRECTORS OF EACH OF PG&E CORPORATION AND PACIFIC GAS AND ELECTRIC COMPANY AND FOR CERTAIN CURRENT AND FORMER INDEPENDENT DIRECTORS PURSUANT
22	☐ Affects PG&E Corporation ☐ Affects Pacific Gas and Electric Company ☑ Affects both Debtors * All papers shall be filed in the Lead Case	RELATING TO THE RETENTION OF SIMPSON THACHER & BARTLETT LLP AS COUNSEL FOR THE BOARD OF DIRECTORS OF EACH OF PG&E CORPORATION AND PACIFIC GAS AND ELECTRIC COMPANY AND FOR CERTAIN CURRENT AND FORMER INDEPENDENT DIRECTORS PURSUANT TO ORDER ENTERED MAY 10, 2019
22 23	☐ Affects PG&E Corporation ☐ Affects Pacific Gas and Electric Company ☑ Affects both Debtors * All papers shall be filed in the Lead Case	RELATING TO THE RETENTION OF SIMPSON THACHER & BARTLETT LLP AS COUNSEL FOR THE BOARD OF DIRECTORS OF EACH OF PG&E CORPORATION AND PACIFIC GAS AND ELECTRIC COMPANY AND FOR CERTAIN CURRENT AND FORMER INDEPENDENT DIRECTORS PURSUANT
222324	☐ Affects PG&E Corporation ☐ Affects Pacific Gas and Electric Company ☑ Affects both Debtors * All papers shall be filed in the Lead Case	RELATING TO THE RETENTION OF SIMPSON THACHER & BARTLETT LLP AS COUNSEL FOR THE BOARD OF DIRECTORS OF EACH OF PG&E CORPORATION AND PACIFIC GAS AND ELECTRIC COMPANY AND FOR CERTAIN CURRENT AND FORMER INDEPENDENT DIRECTORS PURSUANT TO ORDER ENTERED MAY 10, 2019

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On May 10, 2019, this Court entered the Order Authorizing Debtors to Pay the Fees and Expenses of Simpson Thacher & Bartlett LLP Pursuant to 11 U.S.C. § 327(e) as Counsel to the Board of Directors of Each of PG&E Corporation and Pacific Gas and Electric Company and Pursuant to 11 U.S.C. § 363 as counsel to Certain Current and Former Independent Directors [Docket No. 1979].

PLEASE TAKE NOTICE that, attached hereto as Exhibit 1 is the third supplemental declaration of Nicholas Goldin submitted as a supplement to the Declaration of Michael H. Torkin in Support of the Motion Pursuant to 11 U.S.C. § 363 Authorizing the Debtors to Pay the Fees and Expenses of Simpson Thacher & Bartlett LLP as Counsel to the Independent Directors of PG&E Corp. [Docket No. 1183] (the "Torkin Declaration"), the Supplemental Declaration of Michael H. Torkin in Support of the Motion Pursuant to 11 U.S.C. § 363 Authorizing the Debtors to Pay the Fees and Expenses of Simpson Thacher & Bartlett LLP as Counsel to the Independent Directors of PG&E Corp. (As Modified As Described Herein) [Docket No. 1802] (the "Supplemental Torkin **Declaration**") and the Second Supplemental Declaration of Michael H. Torkin Relating to the Retention of Simpson Thacher & Bartlett LLP as Counsel for the Board of Directors of Each of PG&E Corporation and Pacific Gas and Electric Company and for Certain Current and Former Independent Directors Pursuant to Order Entered May 10, 2019 [Docket No. 3171] (the "Second Supplemental Torkin Declaration"). The third supplemental declaration provides updated disclosures with respect to the Schedules annexed to the Torkin Declaration, as supplemented by the Supplemental Torkin Declaration and the Second Supplemental Torkin Declaration.

Dated: February 6, 2020

/s/ Jonathan C. Sanders Jonathan C. Sanders Simpson Thacher & Bartlett LLP

Counsel for the Board of Each of PG&E Corporation and Pacific Gas and Electric Company and for Certain Current and Former Independent Directors

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